

August 17, 2004

Meeting opened at 7pm by Steve Flanders.

Members:

Stephen Flanders, Will Ottery, Dana Osborne, Craig Fuhrmann, Ray Eaton, Jon Wallace, Myles Rigney, Doug Cook, Paul Hague.

Guests: Heleen Kurk

1) Motion to accept minutes by Will Ottery. Not enough members had received copies of the minutes. Wallace suggested delaying approval until next meeting. All agreed.

2) Report of Walter Bohlin on cable equipment (attached). Walter is out of town but will return on Sept 5, 2004. He provided a written report. Some sound equipment is already installed but sound is still not going out of building correctly. Volunteers will be needed to help run cable (video and audio) from studio to selectmen's meeting room.

Motion to attach Bohlin's report to minutes. Wallace

Seconded: Steve Flanders

Yes: All      No: None

3) Committee discussed letter from Craig Furhman regarding cable in town. Discussion stating that updating needs to be a priority. Committee also needs to invest in procedures to get town people interested in producing shows.

Ottery recommended committee members meeting with other committees from other towns to share ideas. We also talked about having Comcast send a person to help train members and town people.

August 29, 2004 at 1pm committee members will meet at Town Office to run cable from studio to server room and selectmen's meeting room.

4) Meeting date change. Committee will be changing their monthly meeting to the first Thursday of each month. Next meeting is September 2, 2004.

5) Old Business

6) New Business

7) Motion to adjourne: Flanders    Seconded: Ottery